

# OFFICIAL OATH

I, DAVE FEGAN, do swear that I will diligently, faithfully and to the best of my ability, execute according to law, the office of Councillor for the Village of Beiseker  
(Name of Municipality)

So help me God.

SWORN before me at the VILLAGE  
of BEISEKER  
in the Province of Alberta, this 23<sup>RD</sup>  
day of OCTOBER A.D. 1989

Wilkinson  
A Justice of Peace, Notary Public or Commissioner etc.

Dave Fegan

27

# OFFICIAL OATH

I, SANDY BEAGLE, do swear that I will diligently, faithfully and to the best of my ability, execute according to law, the office of Councillor

for the Village of Beiseker  
(Name of Municipality)

So help me God.

SWORN before me at the VILLAGE  
of BEISEKER  
in the Province of Alberta, this 23<sup>RD</sup>  
day of OCTOBER A.D. 19 89

H. Wilkinson  
A Justice of Peace, Notary Public or Commissioner etc.

Sandy Beagle

A

# OFFICIAL OATH

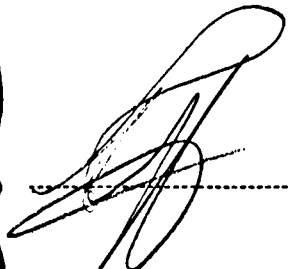
I, BOB KAPPE, do swear that I will diligently, faithfully and to the best of my ability, execute according to law, the office of COUNCILLOR

for the Village of Beiseker  
(Name of Municipality)

So help me God.

SWORN before me at the VILLAGE  
of BEISEKER  
in the Province of Alberta, this 23<sup>RD</sup>  
day of OCTOBER A.D. 1989  
H. Wilkinson.

A Justice of Peace, Notary Public or Commissioner etc.

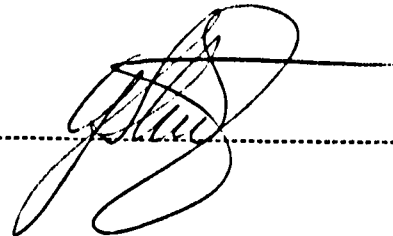


# OFFICIAL OATH

I, F. GAYE STEWART, do swear that I will diligently, faithfully and to the best of my ability, execute according to law, the office of COUNCILLOR for the Village of Beiseker  
(Name of Municipality)

So help me God.

SWORN before me at the Village  
of BEISEKER  
in the Province of Alberta, this 23<sup>RD</sup>  
day of OCTOBER A.D. 19 89  
A. Wilkinson.  
A Justice of Peace, Notary Public or Commissioner etc.

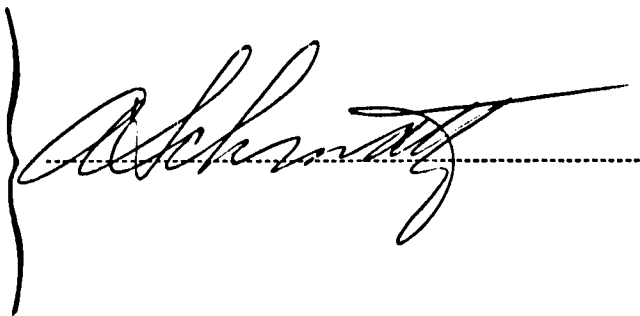



# OFFICIAL OATH

I, Tony Schmaltz, do swear that I will diligently, faithfully and to the best of my ability, execute according to law, the office of COUNCILLOR for the Village of Beiseker  
(Name of Municipality)

So help me God.

SWORN before me at the VILLAGE  
of BEISEKER  
in the Province of Alberta, this 23<sup>RD</sup>  
day of OCTOBER A.D. 1989  
AWilkinson.  
A Justice of Peace, Notary Public or Commissioner etc.




# OFFICIAL OATH

I, DAVE FEGAN, do swear that I will diligently, faith-

fully and to the best of my ability, execute according to law, the office of Mayor

for the Village of Beiseker  
(Name of Municipality)

So help me God.

SWORN before me at the Village  
of BEISEKER  
in the Province of Alberta, this 23<sup>RD</sup>  
day of OCTOBER A.D. 1989

Dave Fegan

H. Wilkinson  
A Justice of Peace, Notary Public or Commissioner etc.

27

# OFFICIAL OATH

I, BOB KLAPPE, do swear that I will diligently, faithfully and to the best of my ability, execute according to law, the office of Deputy Mayor for the Village of Beiseker  
(Name of Municipality)

So help me God.

SWORN before me at the Village  
of BEISEKER  
in the Province of Alberta, this 23<sup>RD</sup>  
day of OCTOBER A.D. 19 89  
Wilkinson  
A Justice of Peace, Notary Public or Commissioner etc.



MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE  
VILLAGE OF BEISEKER HELD MONDAY, OCTOBER 23, 1989 AT 7:30 P.M. IN  
THE COUNCIL CHAMBERS

PRESENT

COUNCILLOR: Dave Fegan  
COUNCILLOR: Sandy Beagle  
COUNCILLOR: Bob Klappe  
COUNCILLOR: Gaye Stewart  
COUNCILLOR: Tony Schmaltz  
COMMISSIONER FOR OATHS: Jerry Wilkinson  
MUNICIPAL ADMINISTRATOR: Alan Martens  
RATEPAYER John Richter

CALL TO ORDER

The Administrator called the meeting to order at 7:35 P.M.

OATHS OF OFFICE

All Council members read the official oath of office in the prescribed form. Oaths were sworn before Jerry Wilkinson, Commissioner for Oaths.

ELECTION OF MAYOR

Councillor Klappe moved that Councillor Fegan be nominated for the position of Mayor of the Village of Beiseker.

Councillor Stewart moved that nominations cease.

Dave Fegan was elected Mayor by acclamation

Dave Fegan swore the Official Oath of Office for the position of Mayor before Jerry Wilkinson, Commissioner for Oaths and took over the chair for the remainder of the meeting.

ELECTION OF DEPUTY MAYOR

Councillor Schmaltz moved that Councillor Beagle be nominated for the position of Deputy Mayor for the Village of Beiseker.

Mayor Fegan moved that Councillor Klappe be nominated for the position of Deputy Mayor for the Village of Beiseker.

Councillor Schmaltz moved that nominations cease.

A secret election ballot for the position was held by the Administrator

Bob Klappe was elected Deputy Mayor.

Bob Klappe swore the Official Oath of Office for the position of Deputy Mayor before Jerry Wilkinson, Commissioner for Oaths

REGULAR MEETINGS OF COUNCIL

Councillor Schmaltz moved that the regular meeting of Council be held on the second and fourth Mondays of each month at 7:30 P.M. Carried.

27



SIGNING AUTHORITY

Councillor Beagle moved that the signing authority for the Village of Beiseker be as follows:

The Mayor or Deputy Mayor acting jointly with the Municipal Administrator.  
Carried.

BANKING INSTITUTION

Councillor Stewart moved that proposals be received from the Royal Bank of Canada and Midcentral Credit Union before a banking institution is chosen.  
Carried.

DEPARTMENT HEADS AND COMMITTEE APPOINTMENTS

The following Department Heads and Committee members were appointed:

(a) Water/Sewer

Mayor Fegan assisted by Councillor Schmaltz

(b) Public Works

Councillor Schmaltz assisted by Deputy Mayor Klappe

(c) Finance Committee

Council as a whole.

(d) Recreation Board

Mayor Fegan assisted by Councillor Beagle

(e) Tourism Action Plan

Deputy Mayor Klappe assisted by Councillor Beagle

(f) Ambulance C.R.I.B.

Deputy Mayor Klappe assisted by Councillor Stewart

(g) Disaster Services

Councillor Stewart assisted by Mayor Fegan

(h) Calgary Regional Planning Commission

Mayor Fegan assisted by Councillor Stewart

(i) Library Board

Councillor Beagle assisted by Deputy Mayor Klappe

(j) Community Futures

Mayor Fegan assisted by Councillor Beagle.

27

DEPARTMENT HEADS AND COMMITTEE APPOINTMENTS

- (k) Solid Waste Management  
Councillor Schmaltz assisted by Deputy Mayor Klappe.
- (l) Economic Development Committee  
Councillor Stewart assisted by Councillor Beagle
- (m) Beiseker Community Education Advisory Council  
Deputy Mayor Klappe assisted by Councillor Stewart
- (n) Northeast Rocky View Fire Association  
Councillor Stewart assisted by Councillor Schmaltz
- (o) Airport Commission  
Councillor Beagle assisted by Deputy Mayor Klappe
- (p) Rocky View Foundation - Hospital  
Councillor Schmaltz assisted by Councillor Beagle
- (q) Big Country Tourist Association  
Councillor Beagle

Councillor Stewart moved that the above position be accepted as presented.  
Carried.

DEVELOPMENT APPEAL BOARD

Deputy Mayor Klappe moved that the following be appointed to the Development Appeal Board:

Mayor Fegan  
Councillor Beagle  
Councillor Schmaltz  
Carried.

MUNICIPAL PLANNING COMMISSION

Mayor Fegan moved that the following be appointed to the Municipal Planning Commission:

Deputy Mayor Klappe  
Councillor Stewart  
Carried.

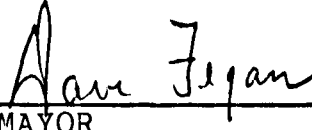
POLICY MANUAL UPDATE

Councillor Schmaltz moved that the Administrator be appointed to update the policy manual.  
Carried.

27

ADJOURNMENT

Councillor Schmaltz moved that the meeting be adjourned at 8:30  
P.M.  
Carried.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR

27

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF  
BEISEKER HELD MONDAY, OCTOBER 23, 1989 AT 8:30 P.M. IN THE COUNCIL  
CHAMBERS

PRESENT

MAYOR:	Dave Fegan
DEPUTY MAYOR:	Bob Klappe
COUNCILLOR:	Sandy Beagle
COUNCILLOR:	Gaye Stewart
COUNCILLOR:	Tony Schmaltz
MUNICIPAL ADMINISTRATOR:	Alan Martens
PUBLIC WORKS FOREMAN	Bill Hnybida
RATEPAYERS:	Jerry Wilkinson
	John Richter
FIVE VILLAGE WEEKLY	Geoff Taylor

CALL TO ORDER

Mayor Fegan called the meeting to order at 8:35 P.M.

CONFIRMATION OF MINUTES

Deputy Mayor Klappe moved adoption of the minutes of the Regular Meeting of Council held Tuesday, October 10, 1989 with the following amendments:

1. That the word "Advertized" on Page 3 be amended to its alternate spelling of "advertised".
2. That "on the runway" on Page 2 be amended to read "at the airport"

Carried.

BANK RECONCILIATION

Councillor Schmaltz moved acceptance of the Bank Reconciliation as presented.

Carried.

BUSINESS ARISING FROM MINUTES

(a) Review of Public Works Items

1. Grader

Cam, bearings and head of engine were replaced. It should be back on Tuesday, October 24, 1989.

2. One-Ton

The clutch assembly has recently been repaired.

3. Water Meters

Councillor Schmaltz moved that the Village purchase as many water meters as possible for the \$1,500.00 allowed for them in the budget.

Carried.

4. Road Grading

The entrance ways into the Village require grading.

27

BUSINESS ARISING FROM MINUTES (Continued)

(a) Review of Public Works Items (Continued)

5. CN Railway Crossing

A letter is to be sent to CN to request work be done at their Railway Crossing. It is currently very rough and at times unsafe. The letter will be sent both to the Calgary office and the head office.

6. Shop Linen

Public Works is allowed to purchase a couple of pairs of overalls as budgeted for.

7. Storm Sewer Catch Basins

Catch basins must be cleaned out this fall. It is optimal to have them cleaned out twice annually to have storm sewers working well.

8. Airport Runway Markings

The markings on the runway will be painted in the Spring

9. Entrance Flower Beds

These flower beds will be kept up in the future.

10. Old K.I.B.A. Plant

Councillor Beagle moved that this area be cleaned up at a cost of \$486.00 and that the bill be sent to Francois Vallee for payment and failing that, it will be sent to Bill Schissel

Carried.

11. Performance Appraisal on Allen Bramley

Mayor Fegan moved the meeting go into camera at 9:05 P.M.

Carried.

Councillor Stewart moved that the meeting come out of camera at 9:20 P.M.

Carried.

Deputy Mayor Bob Klappe moved that Allen Bramley be promoted from Public Works 1, Step 4 to Public Works 2, Step 1 and be paid accordingly, effective November 1, 1989.

Carried.

(b) Appreciation Supper

All Councillors were reminded of the appreciation supper to be held for Mike Antoni and Janice Taylor on Saturday October 28 at 7:00 P.M. at the Gasthaus.

Resolution 89-119

Resolution 89-120

Resolution 89-121

Resolution 89-122

A

BUSINESS ARISING FROM MINUTES (Continued)

Resolution  
89-123

- (c) Mayor Fegan moved that the meeting go into camera at 9:30 P.M.  
Carried.

Resolution  
89-124

- Councillor Beagle moved the meeting come out of camera at 9:39 P.M.  
Carried.

Industrial lot purchases from A.M.H.C. were discussed during the in camera session.

- (d) Beiseker Community Centre - rental rates

After consideration of area hall rental rates the following motion was made:

Resolution  
89-125

Councillor Beagle moved that until a Board is set up that the following rental rates be imposed for the Beiseker Community Centre:

Damage Deposit (required on reservation)	\$150.00
Whole Hall	\$225.00
Meeting Room (includes functions such as showers, funeral, luncheons etc.)	\$ 35.00
Whole Hall less kitchen	\$200.00

and that the rental fee must be paid before keys to the centre are given out.

Carried.

CORRESPONDENCE

- (a) A.U.M.A. Convention Booklet

All Councillors filled our registration forms, included.

- (b) Alberta Health - Proposed Alberta Family Life and Drug Abuse Foundation

This item was circulated for Council's information and to give Councillors a chance to make any recommendations.

- (c) Alberta Recreation and Parks - Government Lobbying Services

This item was circulated for anyone interested in attending. Recreation Co-ordinator, Shelley Schneider will also be approached as to whether or not she would be able to attend.

- (d) Update on Land Banking Forum

This item was circulated for Council's information

- (d) Banff School of Management - Economic Development Seminar

Councillors Stewart and Beagle will attend the above seminar.

- (f) Outdoors Unlittered - Request for funding

Resolution  
89-126

- Deputy Mayor Klappe moved that \$50.00 be sent to Outdoors Unlittered to help fund their 1990 'Pitch-in' campaign  
Carried.

27

NEW BUSINESS

(a) Councillors Reports

- STEWART: Inquired as to life insurance coverage for fire fighters
- SCHMALTZ: Reported that he attended the hospital meeting and things were going good. The hospital is looking to acquire more land in order to provide more parking.
- BEAGLE: - Reported on the Library photo contest.  
- Next library board meeting is November 7, 1989.  
- Next Airport Commission meeting is November 8, 1989.
- KLAPPE No report
- FEGAN - next Recreation Board meeting is October 25.  
- Discussed upcoming courses to be held at the school.  
- The School will publish a book of students adventures and short stories.  
- The Community Centre will not be able to be stuccoed until Spring.

(b) Group Benefits Plan

This was discussed to determine if any other Council members would like to join the plan.

(c) F.C.S.S.

Greg Fanon will be asked to attend a Council meeting to inform Council about uses and roles of F.C.S.S.

(d) Tax Write Off

Councillor Stewart moved that taxes in the amount of \$1,285.44 be written off, which represents the penalty portion of unpaid taxes on Lots 12 & 13 Block 2 Plan 4011X provided that:

1. Frank Schwengler purchases the property
2. and that he constructs a building that meets Alberta Building Standards, which would serve as a battery repair and sales shop within one year.

Carried.

(e) Budget vs Actual Report

This item was circulated for Council's information

27

NEW BUSINESS (Continued)

(f) Marg Dyer Complaint

Marg Dyer complained that while driving down a Village street, a rock flew from a Village lawn mower and caused paint damage to her vehicle. Council felt that this is a normal risk from driving and therefore will leave it up to her to pursue this matter further.

ACCOUNTS FOR APPROVAL

Deputy Mayor Klappe moved payment of accounts in the amount of \$28,574.44.  
Carried.

8381	Alberta Urban Municipalities Assoc.	901.94
8382	Receiver General for Canada	4,481.56
8383	Petty Cash - Colleen Grabo	48.07
8384	Colleen Grabo	350.00
8385	Mary Straub	302.56
8386	William Hnybida	600.00
8387	Allen Bramley	500.00
8388	Janet Rau	120.00
8399	Alan Martens	36.77
8390	Terry Martin	148.65
8391	Darwin Pegg	698.88
8392	John Ter Steege	924.76
8393	Alta. Government Telephones	331.61
8394	Beiseker Home Hardware	252.11
8395	Canada Post. Corp	26.98
8396	Canadian Western Natural Gas	217.46
8397	Diplomat Coffee	43.50
8388	Equinox Fine Art Galleries	100.00
8399	Jo Farwell	140.00
8400	Fiber Cann A.B. Ltd.	105.00
8401	Kenting Technical	159.86
8402	Loel Electric Ltd.	721.29
8403	MacTern Construction	270.00
8404	McNair Sand & Gravel	463.06
8405	McNeills Welding Ltd.	20.00
8406	Provincial Treasurer	13,085.00
8407	Ruth Schmaltz	150.00
8408	Shelley Schneider	42.00
8409	TransAlta Utilities	3,180.68
8410	United Farmers of Alberta	33.00
8411	W.S.H. Labs (1989)	120.00

Mayor Fegan abstained from discussing or voting on the following motion:

Councillor Beagle moved payment of an account to Beiseker I.D.A. Pharmacy in the amount of \$3.94.  
Carried.

Mayor Fegan resumed participation in the meeting.

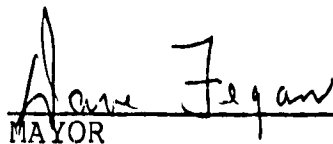
ST



ADJOURNMENT

Resolution  
89-130

Councillor Beagle moved the meeting be adjourned at 10:55 P.M.  
Carried.

  
MAYOR

  
MUNICIPAL ADMINISTRATOR

27

# MONTHLY STATEMENT

Month Ending SEPTEMBER 1989

Municipality of VILLAGE OF BEISEKER

	General Account		Royal Bank T-Bills		Midcentral Term Deposit		Plan 24	TOTAL
Net Balance at End of Previous Month	144,626	85	51,643	20	126,770	18	22,857	93
Receipts for the Month (Less Loans)	190,845	80					1,232	17
Loans Received								
<b>Sub-Total</b>	<b>335,472</b>	<b>65</b>	<b>51,643</b>	<b>20</b>	<b>126,770</b>	<b>18</b>	<b>24,090</b>	<b>10</b>
<b>LESS:—</b>								
Disbursements for the Month	114,020	56						
Loans Paid								
Net Balance at End of Month	221,452	09	51,643	20	126,770	18	24,090	10
Balance at End of Month—Bank	231,764	21	51,643	20	126,770	18	24,090	10
"    "    "    —Treas. Br. w/s paid at bank	(318)	59)						
*Cash on Hand at End of Month								
<b>Sub-Total</b>								
Less Outstanding Cheques	9,993	53						
Net Balance at End of Month	221,452	09	51,643	20	126,770	18	24,090	10

OUTSTANDING CHEQUES						OUTSTANDING ACCOUNTS PAYABLE	
No.	Amount	No.	Amount	No.	Amount	Amount	
8291	1,555.00	8350	100.00				
8327	2,820.90	8354	1596.23				
8329	59.94						
8332	559.24						
8333	41.52						
8334	109.00						
8335	13.75						
8336	2,845.00						
8340	60.00						
8346	183.00						
8349	49.95						
<b>TOTAL</b>				9,993.53		<b>Estimate of Accounts Payable, not rendered</b>	
						<b>TOTAL</b>	

This Statement Submitted to Council this 23rd day of October 1989

Remarks:

Alan Fegan  
Mayor

Alan Martens  
Sec.-Treas.